

PORT AND SOLID WASTE DEPARTMENT

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CHARLES J. LARSCHIED

PORT AND SOLID WASTE DIRECTOR

-- PUBLIC NOTICE --

BROWN COUNTY HARBOR COMMISSION

FEBRUARY 8, 2010

11:30am at Holiday Inn – City Centre
200 Main Street, Green Bay, WI

AGENDA:

1. Roll Call
2. Approval/Modification - Meeting Agenda
3. Approval/Modification – January 11, 2010 Meeting Minutes
4. Green Bay Cellcom Marathon, Sean Ryan/John Mory – *Request for Approval*
5. U.S. Army Corps of Engineer's Renard Island Causeway Design – *Request for Approval*
6. Fox River Navigation/Environmental Dredging Issue
7. Great Lakes Restoration Initiative Grants – *Request for Approval*
 - a) Renard Island Cap
 - b) Cat Island
8. Strategic Plan Subcommittee – *Update*
9. FTZ Annual Report
10. WDOT Dockwall Use Report
11. Director's Report
12. Audit of Bills
13. Such Other Matters as Authorized by Law
14. Adjourn

Charles J. Larscheid
Port & Solid Waste Director

Any person wishing to attend who, because of disability requires special accommodations should contact the Brown County Port & Solid Waste Department at 920-492-4950, at least two working days in advance of the meeting for special arrangements to be made. Notice is hereby given that action by the Harbor Commission may be taken on any of the items which are described or listed on the agenda.